

The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM
GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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EXECUTIVE DIRECTOR

Education Trust Board Meeting Notice

1516 Paseo de Peralta

April 27, 2022 8:30am

AGENDA

VIRTUAL MEETING

8:30 – 8:45

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA - discussion and possible action
- 3) APPROVAL OF MINUTES - discussion and possible action
 - a) 2/2/22
- 4) PUBLIC COMMENT

8:45 – 9:30

- 5) EXECUTIVE DIRECTOR'S REPORT - Natalie Cordova, Executive Director
 - a) FY2022 Q3 Financial Report - Janet Pacheco-Morton, Morton Accounting Services - discussion and possible action
 - b) FY2023 Budget Approval - discussion and possible action
 - c) Small Contract Update and Contract Approvals - discussion and possible action
 - d) TEP Scholarship Program Report – Carolyn Fittipaldi, Marketing Director and Rohit Tandon, edBridge Partners
 - e) Other Updates

9:30 – 9:55

- 6) PROGRAM MANAGER'S QUARTERLY OPERATIONS AND INVESTMENT REPORTS - Tom Hewitt and Tom Lowe, Ascensus - Randy Welch and James Fennessey, Principal - discussion and possible action

9:55 – 11:20

- 7) INVESTMENT CONSULTANT'S QUARTERLY REPORT AND WATCH LIST RECOMMENDATIONS - Kay Ceserani and Eric White, Meketa Consulting - discussion and possible action

11:20 – 11:40

- 8) THE EDUCATION PLAN QUARTERLY MARKETING REPORT - Joanie Griffin, Sunny 505 - Del Esparza and Jamie Rushad-Gros, Esparza - discussion and possible action

11:40 -12:00

- 9) SCHOLAR'S EDGE MARKETING, SALES AND DISTRIBUTUION REPORT - Jori Horn, Principal - Paul Schieber, Principal - discussion and possible action

12:00

- 10) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Education Trust Board at (505) 476-3860 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Education Trust Board at (505) 476-3860 if a summary or other type of accessible format is needed.

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